



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, White Mountain Apache Tribe Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on May 4, 2015 beginning at 3:00 p.m. The meeting will be held at ABC Day Care, 422 S. 2nd Street, Whiteriver, Arizona 85941.** Members of the Council may attend either in person or by telephone.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

- 1. Welcome/Introduction of Council Members/Call to Order** **Laurel Endfield, Chair**
(Attachment #1)
- 2. Call to the Public** **Laurel Endfield, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- 3. Disclosure of Conflicts** **Regional Partnership Council Members**
- 4. Approval of April 6, 2015 Meeting Minutes (Attachment #2)** **Laurel Endfield, Chair**
- 5. Recommendations on Request for Grant Application (RFGA) Awards** **Krista M. Beazley, Regional Director**
(Possible Executive Session) (Discussion and Possible Vote)
 - a. Regional Reach Out and Read #FTF-MULTI-16-0539-00**
The Council may vote to discuss the above matter in Executive Session pursuant to A.R.S. § 38-431.03(A)(2). Pursuant to A.R.S. § 41-2702(E), all information in a grant application other than the applicant's name is confidential during the evaluation process.
- 6. Presentation of Staff Recommendation for Renewal of Oral Health Contract with Navajo County Public Health Services District for SFY2016 (Attachment #3) (Discussion and Possible Action)** **Krista M. Beazley, Regional Director**
Maria Soto, Fiscal Specialist
Jeanne Martin, Fiscal Specialist
- 7. Presentation of Staff Recommendation for Renewal of Family Support-Children with Special Needs Contract with U.S. Department of Health and Human Services Indian Health Services for SFY2016 (Attachment #4) (Discussion and Possible Action)** **Krista M. Beazley, Regional Director**
Maria Soto, Fiscal Specialist
Jeanne Martin, Fiscal Specialist
- 8. Presentation of Staff Recommendation for Renewal of Parent Outreach and Awareness with Summit Healthcare for SFY2016 (Attachment #5) (Discussion and Possible Action)** **Krista M. Beazley, Regional Director**
Maria Soto, Fiscal Specialist
Jeanne Martin, Fiscal Specialist

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| 9. Presentation of Staff Recommendation of the Government Agreement for the Care Coordination/Medical Home Strategy for SFY2016 (Attachment #6)
(Discussion and Possible Action) | Krista M. Beazley, Regional Director
Maria Soto, Fiscal Specialist
Jeanne Martin, Fiscal Specialist |
| 10. Regional Director Report
a. Monthly Report (Attachment #7)
b. Financial Reports (Attachment #8)
c. Q2 data update TEACH and non-TEACH (Attachment #9) | Krista M. Beazley, Regional Director |
| 11. Future Agenda Items/Council Member Updates | Laurel Endfield, Chair |
| 12. Next Meeting June 1, 2015 at 3:00pm
ABC Day Care Center, 422 South 2nd Avenue, Whiteriver,
Arizona 85941 | Laurel Endfield, Chair |
| 13. Adjourn | Laurel Endfield, Chair |

Dated this 27th Day of April, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
WHITE MOUNTAIN APACHE TRIBE REGIONAL PARTNERSHIP COUNCIL**



Krista Beazley, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Krista Beazley, Regional Director for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Krista Beazley.